

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 22, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Dusty Gallup, Fellowship of the Parks

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

1. [19-0186](#) Minutes - October 15, 2019 Work Session
2. [19-0182](#) Minutes - October 15, 2019 Regular Meeting

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#)
[19-0257](#) Adopt Appropriation Ordinances and Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0258](#) Authorize Execution of a Communications System Agreement with Encompass Rehabilitation Hospital of City View, Inc. for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0259](#) Authorize Execution of an Amendment to a Communications Services Agreement with Tarrant County for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0260](#) Adopt Financial Management Policy Statements for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[19-0267](#) Authorize the Temporary Closure of a section of Old University Drive at the Clear Fork Raw Water Pump Station between the south approach to the parking area beneath Interstate Highway 30 and the north approach to parking at Fairfield Inn, Olive Garden restaurant, and Old South Pancake House (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

6. [M&C](#)
[19-0266](#) Apply for and Accept, if Awarded, a 2019 Urban Outdoor Recreation Grant from the Texas Parks & Wildlife Department, in an Amount Up to \$1,500,000.00 for the Design and Construction of the Fort Worth Nature Center & Refuge Boardwalk, Phase II, Authorize City's Grant Match in an Amount Up to \$1,500,000.00, and Adopt Resolution and Appropriation Ordinances (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[19-0261](#) Authorize Increase in Contract Authority from \$13,696,723 to \$14,148,750 for Multiple Vendors for the Neighborhood Services Department's Home Repair Programs (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) [19-0265](#) Adopt Resolution Authorizing the Everman Independent School District to Conduct the Direct Sale of a Tax-Foreclosed Property Located at 1050 Savage Drive for a Total Cost of \$600.00 to Highland Hills Missionary Baptist Church, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

1. [M&C](#) [19-0263](#) Authorize Change Order No. 4 to City Secretary No. 50411 with The Fain Group, Inc., in the Amount of \$200,152.66 for the Urban Villages Central Cluster Project in The Six Points Urban Village on Race Street between Grace Avenue to Holden Street for a Total Contract Amount of \$2,657,135.43 (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
2. [M&C](#) [19-0264](#) Authorize an Engineering Services Agreement with DeOtte, Inc., in an Amount Not to Exceed \$200,000 for the Design of Citywide Storm Drain Projects (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0167](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Scott Mahaffey

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE**

RESOLUTIONS

1. [19-0180](#) A Resolution Appointing a Resident of the City of Fort Worth to Place 9 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund
[Speaker/Comment Card](#)

2. [19-0239](#) A Resolution Authorizing the City Manager to Execute an Individual Job Order with The Mark IV Construction Group, LLC to Complete Construction of the Golden Triangle Library
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#) Adopt the Revised Cavile Place/Historic Stop Six Neighborhood Transformation Plan, Incorporate the Revised Transformation Plan into the City's Comprehensive Plan, Authorize the City to Act as the Co-Applicant and Lead Neighborhood Implementation Entity for the Choice Neighborhoods Implementation Grant, Authorize the Execution of Related Contracts and Other Necessary Documents, and Authorize the Commitment of \$39,375,654 for Activities Necessary to Implement the Revised Transformation Plan (Council District 5)
[19-0268](#)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C](#) Adopt Ordinance Changing the Name of Se-Ha-Payak Road north of Keller Haslet Road between Coast Drive and Gateway Alliance Drive to Wat Road (COUNCIL DISTRICT 7) (Continued from a Previous Week)
[19-0058](#)
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C
19-0262](#) Adopt an Appropriation Ordinance Decreasing Appropriations in the 2014 Bond Fund from Timberland Boulevard in the Amount of \$1,000,000.00, and Adopt an Appropriation Ordinance Increasing Appropriations in the 2014 Bond Fund for the Silver Creek Road Project in the Amount of \$1,250,000.00, and Authorize the Execution of a Construction Contract with Texas Materials dba JLB Contracting in the Amount of \$4,918,903.64 for Roadway Construction for Silver Creek Road from City of Fort Worth Limits to Brewer High School (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-19-157](#) (CD9) 275 University Drive, LLC, 251 University Drive, 2917 Wingate Street; From: "UR" Urban Residential and PD 936 Planned Development To: Amending the boundary between both "UR" Urban Residential and PD 936 Planned Development zoning districts 2.51 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0113](#) Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [19-0106](#) Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.